FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # AAPEX AUTO RENTALS, INC. Principal Place of Business Mailing Address 3400 N. FEDERAL HWY. 3400 N. FEDERAL HWY. LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 3. Date Incorporated or Qualified 3a. Date of Last Report 09/29/1975 04/19/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1646961 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes □No 24 25 Florida Statutes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GUERRA, DONALD V. Street Address (P.O. Box Number is Not Acceptable) 3400 N. FEDERAL HWY. LIGHTHOUSE POINT FL 33064 83 84 City 85 Zip Code Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or pricted name of registered agent and trip if applicable. (NOTE: Bogistered Agent Spinature required when relictating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELÉTE TITLE 1.17000 Change Addition GUERRA, DONALD V G NAME 1.2 NAME CR2E034 3400 N FEDERAL HWY STREET ADDRESS 1.3 STREET ADDRESS FT HOUSE PT, FL 00000 CHY-ST-Z/P 1.4 CHY - ST- ZIP THEF DELETE 2 1 THLE Addition SPRINGER, SCOTT 2.2 NAME 525 N. OCEAN BLVD. STREET ADDRESS 2.3 STREET ADDRESS HOLLYWOOD FL CHY-ST-ZIP 24 CITY+ST ZIP TOTLE DELETE Change 3.1 TRUE Addition NAME 3.2 NAME STREET ADORESS 3.3. STREET ADDRESS CITY - ST - ZIP 3.4.0174-\$1-712 DELETE TITLE 4 1 THE Change ncitibba [NAME 4.2 NAME 700001776077 STREET ADDRESS 4.3 STREET ADDRESS -04/11/96--01018--028 CITY-ST-ZIP 4.4 CFTY - ST - Z-P ***200,00 TITLE DELETE 5.1 T.H.F. Change Addition | 5.2 NAME STHEET ADDRESS 5.3 STREET ADDRESS 011Y-S1-ZIP 5 4 CITY - \$1 - 71P DELETE TITLE Change 6.1 1111.6 NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 14. I do hereby certify that the information supplied with this filing by voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated op this annual report or supplied in the analysis of the same legal effect as if made under that I am an officer or director of the corporation or the feet ver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 thanged by an apartial property with an address.

SIGNATURE:

supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name